



Companies House
— for the record —

363a_(ef)

Annual Return



XI30Q6GU

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **69 TO 71A PEWLEY WAY RESIDENTS' COMPANY LIMITED**

Company Number: **01660652**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**71A PEWLEY WAY
GUILDFORD
GU1 3PZ**

*Register of
Members Address:*

**69A PEWLEY WAY
GUILDFORD
GU1 3PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA ISABEL
TOGNARELLI**

Address: **71 PEWLEY WAY
GUILDFORD
SURREY
GU1 3PZ**

Director 1 :

Name: **PAUL GRAHAM NIXON**

Address: **71A PEWLEY WAY
GUILDFORD
SURREY
GU1 3PZ**

Date of Birth:

27/02/1979

Nationality:

BRITISH

Occupation:

ACTUARY

Director 2 :

Name: **ROBERT EIFION REES**

Address: **69 PEWLEY WAY
GUILDFORD
SURREY
GU1 3PZ**

Date of Birth:

07/02/1965

Nationality:

BRITISH

Occupation:

**IT MANAGEMENT
CONSULTANT**

Director 3 :

Name: **MOIRA ISABEL
TOGNARELLI**

Address: **71 PEWLEY WAY
GUILDFORD
SURREY
GU1 3PZ**

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 31/12/2008

Name: **MOIRA ISABELL TOGNARELLI**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 31/12/2008

Name:

PAUL GRAHAM NIXON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 31/12/2008

Name:

ROBERT EIFION REES

Address:

Shareholding 4:

25 ORDINARY Shares held as at 31/12/2008

Name:

SIMON BURTSAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**